

MINUTES

Coyote Hills PTSO

Date | time 5/1/2019 6:30 PM | *Meeting called to order by* Vickie Zalewski

In Attendance

Tricia Sullivan, Vickie Zalewski, Jill Patton, Janelle Hogue, Amy Wolff, Stacia Martin, Rachel Varela, Jeannie Schmid, Jenna Schlabs, Jonathan Schlabs, Beth Kern and Grace Scheible.

Board

Call to order by Vickie Zalewski. Introductions done of board members, staff and attendees. Vickie informed attendees that Nicole Friedl is not running for re-election for Vice President but has offered to still handle PTSO Facebook page.

Principal Update

- Sullivan informed us that the search for an Assistant Principal for our school has begun, she will be returning to Kindergarten after school year finishes.
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Treasurer Update:

- Jill provided current reports for our review.
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Old Business/Funds requested:

- Brag tags discussion for 2019-2020 year: Vickie explained how Brag Tag program works. Abbott requested that Vickie bring this request to the Board for approval since she could not attend this meeting. Requesting \$200 to \$250 for 2019-2020 year's tag. A vote of yes passed unanimously for pay out of PTSO general funds with \$300 cap. If amount on quote exceeds \$300 they will come back to us at that time.
 - Culver's update from Janelle: spoke with the manager and they are still awaiting their HR department to give them numbers. Once they receive check will send to our school.
 - Vickie gave an update on program from Sonic: they have a program called "Sonic Partnership". Vickie reviewed this information with Abbott and we will move forward with this as a fundraiser for Administration. Passing on information to Janelle to take moving forward for next year.
 - Vickie reminded group that the yearly Calendar Meeting is being held May 7th @ 2:15pm – she will attend the meeting to get dates on master calendar for PTSO's major events for 2019-2020 year, but a member of the next Board should attend as well to see how this is handled for moving forward. Keep in mind a date for Tailgate needs to be decided, this next year it will not have Trunk or Treat included in order to refocus on the original concept of it being a Community Tailgate in conjunction with Sunrise Mountain High's Football schedule.
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New Business/Request for Funds

- Bingo Night (Friday 5/3): Mr. Igo will be calling the numbers. Janelle with follow-up with Danielle on a donation from Haymaker. Amy will work on a flyer for selling Disney Tickets/Raffle items to send out to the community. We have quite a few donations that have come in for Bingo prizes as well as the Raffle Prizes. Sullivan will make sure an email blast/call home from Abbott on Thursday will include Bingo & Raffle reminder.

- Election forms were passed out: open discussion about who is running for Board and open positions. Rachel decided to run for President position, for Vice President both Jeannie Schmid and Jessica Submit (who Sullivan said wanted to run and assist Board as well but was out of town for work) are running for Co position, and Jenna Schlabs decided to run for Co-Fundraising Coordinator.
- Vote was held and unanimously elected the following members to the 2019-2020 Board:
 - * President: Rachel Varela
 - * Co-Vice Presidents: Jeannie Schmid and Jessica Subit
 - * Treasurer: Jill Patton
 - * Secretary: Janelle Hogue
 - * Communications Coordinator: Amy Wolff
 - * Co-Fundraising Coordinators: Stacia Martin and Jenna Schlabs

Announcements/Reminders/

- a) Questions: newly elected board provided contact information to Janelle for future communications. For next year Board would like to do new PTSO t-shirts, will discuss over summer and plan for having by the fall.
- b) No announcements currently. Next general meeting will be held at fall of 2019, date to be determined at Calendar Meeting.

Motion to adjourn was made at 7:53pm and was passed unanimously.